

REGION TEN

INTERCOLLEGIATE BROADCASTING SYSTEM

in regular session assembled, Los Angeles, California, March 3, 1951.

WHEREAS, the Intercollegiate Broadcasting System in philosophy is designed to render definite cultural, technical, administrative, program, and organizational services to college radio nationally, and

WHEREAS, the Intercollegiate Broadcasting System, with its present and potential membership can offer these services, and

WHEREAS, the Intercollegiate Broadcasting System may render additional services to college life both socially and academically, and furthermore, that it may render valuable services to the broadcasting industry, and

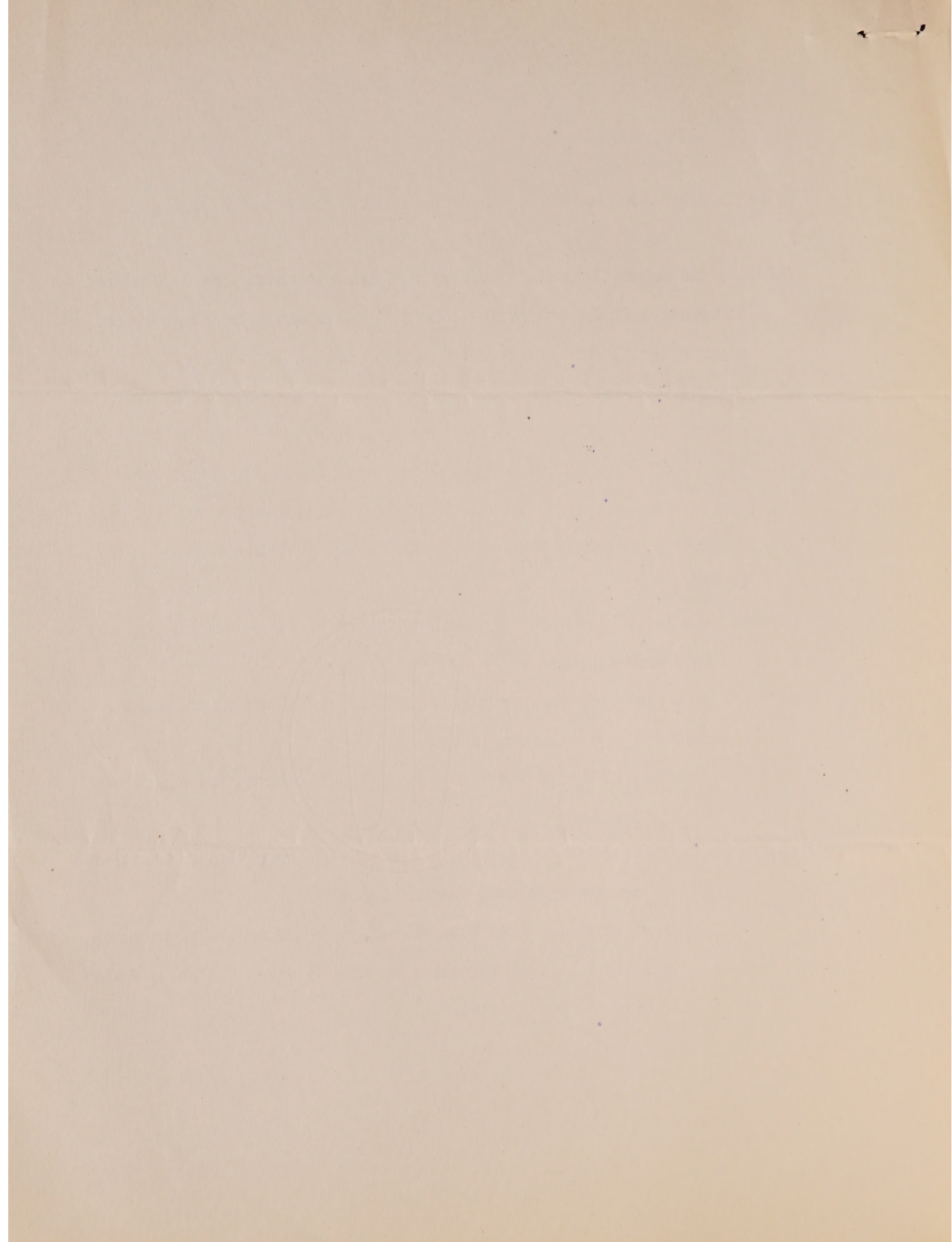
WHEREAS, the Intercollegiate Broadcasting System is not now operating to its full capacity, and

WHEREAS, we believe the weakness not to be in the fundamental philosophy of the System but rather in its:

lack of coordination with college radio among its executive personnel

lack of development in ideas among its executive personnel, due to the infrequent change in personnel

lack of integration between corporate and executive personnel and its lack of integration of student personnel within the Executive Committee,



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BE IT RESOLVED, AND HEREBY MOVED, THAT

1. The corporate and executive functions shall be integrated by the following constitutional changes:
 - A. The President of the Corporation shall also be Operations Manager of the System;
 - B. The Vice President of the Corporation shall assume the duties now assigned to the Chairman of the Executive Committee;
 - C. The Secretary of the Corporation shall also be Program Manager of the System;
 - D. The Treasurer of the Corporation shall also be Business Manager of the System;
 - E. Other members of the Executive Committee shall be members of the Board of Directors of the Corporation.
2. The System shall be integrated with college radio by the following steps: The Operations Manager, Program Manager, and Business Manager of the System shall be members of the radio faculties of member colleges of the Intercollegiate Broadcasting System.
3. The System shall have further student representation through the following: All Executive Committee positions not named in part (2), with two exceptions, shall be student elective positions. The Engineering Director may be student or faculty, so long as he holds a First Class Radio-Telephone license from the Federal Communications Commission. The Vice President, being largely an advisory position, need not be directly connected with college radio.
4. The System shall have further development of plans and ideas through more frequent change of officers, by introducing the following into the Constitution:
 - A. The faculty positions, and the position of Vice President, shall have a tenure of two years;
 - B. The student positions in the Executive Branch shall have a tenure of one year (recognizing that most students in these positions will be seniors), and furthermore
 - C. No elected officer may succeed himself in office.
5. The Executive personnel shall be elected by the governing council at its annual meeting. Order of election will be as follows:
 - A. The nominating committee chairman will be selected by the president. The president shall also name one other member of the committee. The chairman of the committee shall name another member of the committee.
 - B. No two members of the committee shall be from the same IBS region. The committee shall nominate a slate of three persons for each position under consideration. Of three persons for one position, no two may come from the same IBS region.
 - C. No IBS Region may hold the same position two successive terms. Members of the Governing Council shall be notified of the nominations



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30 days prior to its annual meeting, and each nomination shall be accompanied by a docket on the candidate suitable to allow members of the council to make intelligent decisions in the election.

March 3, 1951
Los Angeles California

by

John Witherspoon

John Witherspoon
Director, Region 10
Intercollegiate Broadcasting System

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